

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II **Investigating Agency:** FBI

City Quincy

Related Case Information:

County Norfolk

Superseding Ind./ Inf. _____ Case No. 23-mj-4472-DHH
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____ See Attached
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Hui Zhang Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Quincy, MA

Birth date (Yr only): 1982 SSN (last4#): 7564 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA William F. Abely Bar Number if applicable 660281

Interpreter: Yes No List language and/or dialect: Mandarin

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony _____

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/05/2023

Signature of AUSA: /s/ William F. Abely

District Court Case Number (To be filled in by deputy clerk): 23-mj-4472-DHH**Name of Defendant** Hui Zhang**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1344</u>	<u>Bank Fraud</u>	<u>1</u>
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: Search Warrant Case Numbers: 23-mj-4365-DHH; 23-mj-4462-DHH; 23-mj-4473-DHH